



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 14, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Deacon Fred Rios, Our Lady of the Miraculos Medal Catholic Church, Montebello (1).

Pledge of Allegiance led by James Le Berthon, Past Commander, Post No. 279, Temple City, The American Legion (5).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Jacob Dayan on his departure from the post of Consul General of Israel in Los Angeles, as arranged by the Mayor.

Presentation of plaque to the Honorable Riza Hakan Tekin on his departure from the post of Consul General of Turkey in Los Angeles, as arranged by the Mayor.

Presentation of scroll to Lillian Burkenheim Silver, in recognition of three decades of admirable service with the Community Redevelopment Agency of Los Angeles, as arranged by Supervisor Molina.

Presentation to Martha Jimenez, in recognition of her participation in biking in AIDS/LifeCycle 10 from San Francisco to Los Angeles, to raise money to find a cure for AIDS, as arranged by Supervisor Molina.

Presentation of scrolls to John Marshall High School National On-Line Academic Decathlon Champions Team, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the 2011 JusticeCorps Program Interns in recognition of their completion of the Department of Consumer Affairs JusticeCorps Small Claims Court Advisory Program, as arranged by Supervisor Knabe.

Presentation of scroll to Kathleen Fredette in recognition of being one of six teachers chosen nationally to participate in NASA's SOFIA (Stratospheric Observatory for Infrared Astronomy) program, as arranged by Supervisor Antonovich.

Presentation of scroll to Lieutenant Colonel Robert Blankenship, United States Army, Commander, Los Angeles Recruiting Battalion in recognition of the 236th Birthday of the United States Army, as arranged by Supervisor Antonovich.

Presentation of 2010 March of Dimes awards to outstanding County Departments and coordinators, as arranged by Supervisor Antonovich.

Presentation of scroll to Vito Cannella proclaiming June 13 through June 19, 2011 as "National Flag Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll proclaiming June 15, 2011 as "Elder Abuse Awareness Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0024)

S-1. 11:00 a.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

S-2. 2:30 p.m.

Presentation by the Sheriff and the Chief Probation Officer on their respective proposals and recommendations regarding AB 109 (Bloomfield, et al), specifically the portion of the law that calls for the Board to designate a County agency to assume responsibility over post-release community supervision (parole functions), as requested at the meeting of June 7, 2011. (11-2801)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued to July 12, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NO. 27 (3)
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 14, 2011
9:30 A.M.**

SD-1. 1. Recommendation: Approve minutes of the regular meeting held March 8, 2011.

2. Recommendation: Approve departmental invoices as follows:

	<u>February 2011</u>	<u>March 2011</u>	<u>April 2011</u>
District No. 27 (3)	\$6,456.17	\$9,473.73	\$4,892.77

3. Recommendation: Report on bids and the award of contract for the construction of District 27 Gravity Sewer.

4. Recommendation: Adopt a resolution approving the issuance of bonds and authorizing the following:

(a) Execution and delivery by the District of a Joint Acquisition Agreement and a Bond Purchase Agreement in connection with the issuance of Los Angeles County Sanitation Districts Financing Authority Capital Projects Revenue Bonds, 2011 Series A (Senior Ad Valorem Obligation Bonds).

(b) Distribution of a preliminary official statement and an official

statement in connection therewith.

(c) Execution of necessary documents and certificates and related actions.

5. Recommendation: Establish Appropriations Limit for Fiscal Year 2011-12, as required by California Government Code Section 7910 Utilizing the Population Change within Los Angeles County, at \$692,455.
6. Recommendation: Adopt Operating Fund Budget for Fiscal Year 2011-12.
7. Recommendation: Adopt Resolution Requesting Tax Levy for Operating Fund at \$248,000.
8. Recommendation: Authorize Appropriations in the Operating fund per budget. (11-2756)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 14, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a Development Agreement with Plaza Community Center, Inc. (Developer), to provide the Developer with up to \$649,958 of Los Angeles County Capital Funds to pay predevelopment and other project-related costs for the Princeton Indiana Childcare Center, located at 3700 Princeton St., in unincorporated East Los Angeles (1); and authorize the Executive Director to accept and incorporate up to \$649,958 into the Commission's Fiscal Year 2011-12 approved budget. (11-2721)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute, amend and if necessary terminate, a one-year Advance Contract for Fair Housing Services, in the amount of \$225,000, to the Housing Rights Center, to provide fair housing services to residents within the unincorporated areas of the County and 49 Community Development Block Grant (CDBG) participating cities, effective July 1, 2011 through June 30, 2012; and authorize the Executive Director to execute two one-year extensions to the contract at the same annual amount of compensation, using the annual allocation of the CDBG funds by the U.S. Department of Housing and Urban Development, contingent upon continued CDBG funding and satisfactory contract performance, effective upon execution by all parties. (11-2744)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director to negotiate, execute, amend and if necessary terminate all necessary documents to facilitate the disposition of excess land owned by the Community Development Commission, located at the end of Record Ave., between the west property line of the Commission-owned property at 895 North Bonnie Beach Place and eight single-family residences on Geraghty Ave., in unincorporated East Los Angeles (1). (11-2752)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 4-D.** Recommendation: Approve a Memorandum of Understanding (MOU) with the Department of Children and Family Services for acceptance of \$533,344 in Independent Living Program (ILP) funds for the operation and contract administration of various County emancipated foster youth programs, effective July 1, 2011 through September 30, 2011, or such earlier date on which the Director of Children and Family Services executes an MOU directly with the Los Angeles Homeless Services Authority (LAHSA) for these activities; accept and authorize the Executive Director to execute any and all documents necessary to complete the transfer of \$533,344 in ILP funds to the Commission; and authorize the Executive Director to:

Incorporate up to \$533,344 in ILP funds into the Commission's approved Fiscal Year 2011-2012 budget;

Execute an amendment to the Interagency Agreement with LAHSA to extend the term for three additional months and to provide for the transfer of \$502,594 in ILP funds from the Commission to LAHSA for program operation and contract administration, effective upon execution by all parties; and

Oversee and monitor LAHSA's administration of the ILP housing services contracts with the service providers selected through a Request for Proposals issued in 2010. (11-2714)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to June 28, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 5-D.** Recommendation: Approve the combined purchase with the Housing Authority of property insurance, excess workers' compensation insurance and excess general and automobile liability insurance, at a premium cost not to exceed \$725,000 for the period from July 1, 2011 to June 30, 2012, through Alliant Insurance Services, Inc.; authorize the Executive Director to purchase the property insurance, excess workers' compensation insurance and excess general and automobile liability insurance, and to make payments as needed for workers' compensation and general liability claims, using funds included in the Fiscal Year 2011-12 approved budget. (11-2716)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 6-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of April 2011. (11-2450)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 14, 2011
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute Memoranda of Understanding (MOU) with the following Cities and amounts which will enable the Housing Authority to continue investigations of the Section 8 Housing Choice Voucher Program and other housing programs, and for which the Housing Authority will receive funds from the stated Cities for the investigative services provided, effective following execution by both parties. Also, authorize the Executive Director to execute amendments to the MOUs to include minor administrative changes, and to extend the time of performance for a maximum of four years, in one-year increments; and incorporate funds received from the Cities into future approved Housing Authority budgets: (Continued from meeting of 5-31-11)

City of Bellflower in the amount of \$30,000 (4);

City of Paramount in the amount of \$30,000 (4);

City of Lancaster in the amount of \$98,685, with an additional \$98,685 in County Economic Development Funds allocated to the Fifth Supervisorial District (5); and

City of Palmdale in the amount of \$62,000, with an additional \$62,000 in County Economic Development Funds allocated to the Fifth Supervisor District (5). (11-2487)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to June 28, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of April 2011. (11-2451)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 14, 2011
9:30 A.M.**

- 1-P.** Recommendation: Approve the alternative plan for expenditure to transfer \$84,388.68 of residual Specified Project funds allocated to the Whittier Narrows Regional Recreation Area and the Frank G. Bonelli Regional Park under various sections of the Safe Neighborhood Parks Proposition of 1996 to the placeholder grants; and approve the revised plan of expenditure to transfer \$1.78 of residual Specified Project funds allocated to the Santa Fe Dam Recreational Area, Jesse Owens Community Regional Park and other Second District parks under various sections of the Safe Neighborhood Parks Proposition of 1992 to the placeholder grants (1, 2, and 5). (Relates to Agenda No. 36) (11-2720)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Knabe requested County Counsel to report back on whether the Board can delegate authority to departments to transfer amounts smaller than \$2.00.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and County Counsel was requested to report back on whether the Board can delegate authority to departments to transfer amounts smaller than \$2.00.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Report](#)
 [Video](#)

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of April 2011. (11-2452)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Alexia Teran+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Benjamin Saltsman, San Fernando Valley Council of Governments (Alternate)

Supervisor Antonovich

Michael A. Hurtado, ED.D., Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Chief Executive Officer and Chairman, Quality and Productivity Commission

Rodney C. Gibson, Ph.D., Quality and Productivity Commission (11-2759)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisor Yaroslavsky: Approve and authorize the Chief Executive Officer to execute the following agreements:
Documents on file in the Executive Office.

Ford Theatre Foundation, \$5,000

ABC Learn, Inc., \$5,000

Boys & Girls Club of The West Valley, \$5,000

Aviva Family and Children's Services, \$5,000

Boys & Girls Club of San Fernando Valley, \$5,000 (11-2665)

Eric Preven addressed the Board.

On motion of Supervisors Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Video](#)

3. Recommendation as submitted by Supervisor Molina: Approve introduction of ordinance relating to restriction of parking of vehicles for the purpose of advertising or displaying such vehicles for sale upon certain major streets in the County. (Relates to Agenda No. 50) (11-2808)

Eric Preven and Decatur M. Walker, III, addressed the Board.

Andrea Sheridan Ordin, County Counsel, Gail Farber, Director, and Patrick DeChellis, Deputy Director, Department of Public Works, responded to questions posed by the Board.

After discussion, Supervisor Knabe made a suggestion to amend Supervisor Molina's motion to instruct the Director of Public Works and County Counsel to report back in 30 days on what options may be available for sign installations as well as maintenance as it relates to the ordinance for parking restriction of vehicles for sale.

Supervisor Antonovich made a suggestion to further amend Supervisor Molina's motion to include in the report back what other cities and counties are doing to enforce this type of law.

Supervisor Molina accepted Supervisors Knabe and Antonovich's amendments.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board approved Supervisor Molina's motion as amended to instruct the Director of Public Works and County Counsel to report back in 30 days on:

- 1. What options may be available for sign installations as well as maintenance as it relates to the ordinance for parking restriction of vehicles for sale; and**
- 2. What other cities and counties are doing to enforce this type of law.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Direct the Chief Executive Officer and the Director of Health Services to report back in writing in three weeks on options to ensure that Los Angeles County resources are equitably distributed in areas of high unmet need. These options should include identifying funds that could be directed to reduce and eliminate variances between the current and any proposed distribution of Public Private Partnership funds and the allocation formula. (Relates to Agenda No. 24) (Continued from meeting of 6-7-11) (11-2673)

Rosa Maria Aguilera, Berta Chavez, Louise McCarthy, Arnold Sachs, Fernando Solis, Juan Torres and other interested persons addressed the Board.

Dr. Mitchell H. Katz, Director of Health Services, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a substitute motion to direct the Chief Executive Officer and the Director of Health Services to report back to the Board in 90 days and monthly thereafter, with data regarding enrollment trends in the Healthy Way LA Matched and Unmatched programs.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Ridley-Thomas' substitute motion to include in the report how the funds that were appropriated 2 1/2 years ago have been spent and how they have impacted service in all 9 of the Service Planning Areas (SPAs). Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, Supervisor Ridley-Thomas' substitute motion was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)
[Substitute Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fee in the amount of \$104.52, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the 24th Street Elementary School's End of the Year Picnic, to be held June 17, 2011. (11-2772)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the parking fee to \$4.50 per vehicle, excluding the cost of liability insurance, for approximately 100 vehicles at the Walt Disney Concert Hall Parking Garage for four rehearsals by the Los Angeles Musicians Symphony for a benefit concert for Japan Earthquake Relief, to be held on June 14, 15 and 16, 2011 from 6:30 p.m. to 9:30 p.m., and on June 18, 2011 from 10:00 a.m. to 12:30 p.m.; and for 200 vehicles at the Walt Disney Concert Hall Parking Garage for the concert event, to be held June 19, 2011. (11-2804)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee and the estimated gross receipts fee in the amount of \$200 for both events, excluding the cost of liability insurance, at Manhattan Beach for the City of Manhattan Beach's Department of Parks and Recreation's Father's Day Family Volleyball Tournament to be held June 19, 2011, and for the Dig for Kids event to be held July 20, 2011. (11-2805)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the rental fees totaling \$400, excluding the cost of liability insurance, for use of the County's parking lot located at the Norwalk Regional Library for the City of Norwalk's annual Fourth of July Celebration, to be held at the Norwalk Civic Center Complex from July 2 through July 3, 2011. (11-2803)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Antonovich: Authorize the signing of an expression of Friendship with Nantong, People's Republic of China and the County of Los Angeles. (11-2806)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Antonovich: Waive the 10% vendor fee for the Altadena Community Garden Annual Picnic and Resource Fair, to be held at Loma Alta Park on June 18, 2011. (11-2807)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

Agreement No. 72144, Supplement 10

11. Executive Officer of the Board's recommendation: Approve Minutes for the April 2011 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (11-0057)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 12 - 49**Chief Executive Office**

12. Recommendation: Find that the County-owned real properties of Chesebrough and Northbridge County park properties and the Summerhill undeveloped park property (Parks), as depicted in the maps and legally described, are within an area approved for annexation to the City of Santa Clarita (5) in 1997 and 2006 by the County Local Agency Formation Commission; find that the subject Parks are not required for County use and are surplus to the County for any immediate or foreseeable County need; approve the transfer of the County's right, title, and interest in the Parks to the City of Santa Clarita with applicable conditions, and instruct the Mayor to sign the Transfer Agreement; authorize the Chief Executive Officer to execute any other documents necessary to complete the conveyance; and find that the transfer of the Parks to preserve lands for park purposes is exempt from the California Environmental Quality Act. **5-VOTES** (11-2704)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77532

13. Recommendation: Approve and instruct the Mayor to sign a Purchase and Sale agreement with the City of Santa Clarita (City), conveying the Valencia Library to the City, located at 23743 West Valencia Boulevard (5), comprised of 1.63 acres of land and 23,463 sq ft of library improvements, along with an accompanying non-exclusive access and landscape easement; and the Newhall Library, located at 22704 West Ninth Street, comprised of 13,479 sq ft of land and 4,548 sq ft of library improvements, along with conveyance of personal property associated with each library and payment for appraisal costs, in the total amount of \$7,909,084 to be paid to the County; find that the project is exempt from the California Environmental Quality Act; and: **(Chief Executive Office and Public Library)**

Instruct the Mayor to execute the quitclaim deed and the non-exclusive access and landscape easement conveying title and rights to the City for the Valencia Library and the quitclaim deed conveying title to the City for the Newhall Library;

Approve and instruct the Mayor to execute the Joint Occupancy Agreement with the City, addressing shared maintenance, utilities, and parking at the Santa Clarita Civic Center, upon the conveyance of the Valencia Library;

Instruct the Chief Executive Officer to deposit the proceeds from the sale of real and personal property to a designation account in the Public Library's Operating budget; and

Authorize the Chief Executive Officer to open and manage the escrows, and execute any required documentation necessary to complete the transfers of title to the City of Santa Clarita for the real and personal property. (11-2746)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 77538 and 77541

14. Recommendation: Adopt a resolution authorizing the District Attorney and Public Defender to accept grant funds allocated by the California Department of Corrections and Rehabilitation Corrections Standards Authority (CSA) under the Juvenile Accountability Block Grant Program, in the amount of \$1,050,924 for Fiscal Year 2011-12, of which \$525,462 will be allocated to the District Attorney and \$525,462 will be allocated to the Public Defender, with a 10% match required; and authorize the District Attorney and Public Defender to serve as Project Director for their respective programs and to execute the grant award agreement and any required extensions, revisions, or amendments. (11-2711)

Antonia Ramirez and Nagi Elhadary addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Adopt the updated County Strategic Plan and related structure, which will focus on an expanded Countywide Goal (Goal 1) featuring a limited number of initiatives that drive critical Countywide priorities impacting all departments, employees, and operations, specifically Human Resource Management, Risk Management, Fiscal Management, and Communications; and direct the Chief Executive Officer to coordinate a process for managing, monitoring and reporting to the Board on the Strategic Plan's programmatic goals (Goals 2 through 5) based upon the involvement of those departments and stakeholders that have direct impact and influence with those services, and ensuring policy guidance by the Board offices. (11-2710)

Eric Preven, Antonia Ramirez and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried, this item was approved.

Later in the meeting, by Common Consent, there being no objection, the Board reconsidered the foregoing motion.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

County Operations

16. Recommendation: Adopt a resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities, which will incur between July 1, 2011 and April 30, 2012.
(Auditor-Controller) (11-2755)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize County Counsel to execute an amendment to the contract with Southern California Messengers to extend the term of the agreement to August 31, 2011 at an estimated expenditure of \$13,699.73, to provide County Counsel with daily messenger and as-needed court filing services; and authorize County Counsel to execute a further amendment to the agreement to extend the term for up to four one-month renewal period, at a cost of \$41,099.20 if the four one-month renewals are exercised, pending completion of a Request for Proposals process. **(County Counsel)** (11-2751)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize County Counsel to execute amendments to contracts with CalServe and Knox Services to extend the term of each agreement to August 31, 2011 at an estimated expenditure of \$2,514.84, to provide County Counsel with as-needed process services; and authorize County Counsel to execute further amendments to each agreement to extend terms for up to four one-month renewal periods at a cost of \$7,544.53 if the four month renewal periods are exercised, pending completion of a Request for Proposals process. **(County Counsel)** (11-2747)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Authorize County Counsel to execute amendments to the contracts with Document Technologies, LLC, Macro-Pro and Knox Services to extend the term of each agreement to August 31, 2011 at an estimated expenditure \$24,822.08, to provide County Counsel with photocopying and related services; and authorize County Counsel to execute further extensions to the term of each agreement for up to four one-month renewal periods at a cost of \$74,466.24 if the four one-month extensions are exercised, pending completion of a Request for Proposals process. **(County Counsel)** (11-2753)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Authorize County Counsel to settle two eminent domain lawsuits by accepting total compensation in the amount of \$788,300, plus interest, at the statutorily-prescribed rate, from the date of possession, January 15, 2011, to the date of payment, and to stipulate to the interlocutory judgment and final order of condemnation in the case titled People of the State of California, Acting by and through the Department of Transportation v. Los Angeles County Flood Control District, et al., Los Angeles Superior Court Case Nos. BC442188 and BC441890. **(County Counsel)** (11-2754)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with LexisNexis VitalChek Network, Inc. to incorporate Department of Public Health services into the agreement for records payment and processing, effective upon execution by both parties, fully funded by transaction fees charged by VitalCheck to the Department of Public Health's customers, at the rate of \$6 per Internet transaction and \$1.75 for in-person transactions. **(Registrar-Recorder/County Clerk and Department of Public Health)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (11-2671)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 76955, Supplement 2

- 22.** Recommendation: Approve a Memorandum of Understanding with the California Board of Equalization for an electronic recording interface to record real property lien documents (e-Lien); authorize the Registrar-Recorder/County Clerk to execute the agreement with the California Board of Equalization to provide e-Lien for transmission, filing, receipt of lien filings and lien release documents, effective upon execution by all parties for a period of two years with five mutual renewal options; and authorize the Registrar-Recorder/County Clerk to prepare and execute amendments to the agreement, as necessary, and terminate the agreement pursuant to the termination provision contained in the agreement, if needed.
(Registrar-Recorder/County Clerk) *(NOTE: The Chief Information Officer recommended approval of this item.)* (11-2670)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

23. Recommendation: Approve and authorize the Director of Health Services to execute an amendment with the Worker Education and Resource Center, Inc. to extend the term of the agreement for the period of July 1, 2011 through June 30, 2012, for the continued provision of personnel and program support services for the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Service Employees International Union, at an annual maximum obligation of \$2,034,357 for the extension period, effective upon execution by both parties. **(Department of Health Services)** (Continued from meetings of 5-31-11 and 6-7-11) (11-2447)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: 1. Approve and authorize the Director of Health Services to execute superseding agreements with current Healthy Way LA (HWLA) and Public Private Partnership (PPP) Community Partners to: (a) implement the Medicaid Coverage Expansion under the HWLA Matched Program as part of the State's Low Income Health Program (LIHP) under the new California 1115 Waiver; (b) extend the PPP Program under the HWLA Unmatched Program effective July 1, 2011 through June 30, 2012, with an automatic renewal for an 18-month period through December 31, 2013; and (c) extend expanded urgent care services in Service Planning Area (SPA) 6, effective July 1, 2011 through June 30, 2012, with an automatic renewal through December 31, 2013, or until 90 days after the new Martin Luther King Jr. Hospital is certified by the Federal Centers for Medicare and Medicaid Services (CMS). The maximum obligation for the HWLA Unmatched Program for the period July 1, 2011 through June 30, 2012 is \$56,549,490. The maximum obligation for the HWLA Unmatched Program component for the period July 1, 2012 through December 31, 2013 is \$84,824,235. The HWLA Matched Program component does not have a maximum obligation as required under the terms of the 1115 Waiver terms and conditions. **(Department of Health Services)** (Continued from meeting of 6-7-11)

2. Authorize the Director to take the following actions in the Unmatched Program Component:
 - a) Allocate unused funds "rolled over" from a previous Fiscal Year to existing providers, in accordance with the Allocation Methodology beginning with County Fiscal Year 2011-2012, up to the original County maximum obligation for each agreement, on a one-time only basis for each Fiscal Year that the agreements are in effect, on condition that the Director conducts a Request for Information process prior to each adjustment;
 - b) Transfer funds for each Community Partner, upon request of the Partner, within a SPA once per Fiscal Year that the Agreements are in effect, with such transfer of funds to occur between service sites and/or between the primary and specialty care service categories;
 - c) Transfer funds for each Community Partner, upon the Partner demonstrating a compelling justification, between SPAs and within the same service category and between SPAs and between Community Partner's primary and specialty care service categories, one time per each Fiscal Year that the Partner's agreement is in effect, with the transfer not to exceed 10% of the contract sum; and
 - d) Increase or decrease the maximum obligation of each agreement, beginning with County Fiscal Year 2011-2012, up to the original County maximum obligation for each agreement, on a one-time only basis for each Fiscal Year that the agreements are in effect, on condition that the Director conducts a Request for Information process prior to each adjustment; and
3. Authorize the Director to take the following actions in the Matched Program Component:
 - a) Increase or decrease the Medi-Cal Prospective Payment System (PPS) Rate paid under each agreement in the event that a Community Partner's Medi-Cal PPS Rate is either increased or decreased by action of the State at any time during the term of the Agreements, so that the rate paid under each agreement coincides with the rate set by the State;

- b) Adjust the rate paid to a Community Partner which loses or gains Federally Qualified Health Centers (FQHC) or FQHC Look-alike status during the term of the Agreements so that, in the case of loss of such status, the rate accords with that set forth for Non-FQHC Community Partners and, in the case of the gain of such status, the rate accords with the Medi-Cal PPS Rate established by the State, with any adjustment to be effective as of the date that Community Partner's status changes; and
- c) Modify the Agreements as to the Matched Program component to incorporate any changes required by either the State or CMS and, as to the Unmatched Program, to incorporate those changes to the extent that they are necessary to ensure consistency between the Program components and the Agreements. (11-2648)

Rosa Maria Aguilera, Berta Chavez, Louise McCarthy, Arnold Sachs, Fernando Solis, Juan Torres and other interested persons addressed the Board.

Dr. Mitchell H. Katz, Director of Health Services, responded to questions posed by the Board.

After discussion, Supervisor Yaroslavsky made an amendment that the sub-recommendations in Recommendation Nos. 2 and 3, include the wording "...and the Director provides notice to your Board and the Chief Executive Officer."

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was approved as amended.

Attachments: [Board Letter](#)
 [Video](#)

25. Recommendation: Approve and authorize the Director of Health Services to execute renewal form Part-Time/Intermittent Specialty Medical Services (SMS) Agreements which satisfy traditional Civil Service exemptions permitting contracts, and which are exempt under the provisions of County Code section 2.121, with various current contractors, at confidential compensation rates, on file with the Department of Health Services, effective upon Board approval through June 30, 2015, for the continued provision of as-needed physician specialty medical and medical personnel services on a part-time/intermittent basis, at an estimated annual cost of \$31,907,078; and authorize the Director of Health Services to: **(Department of Health Services)** (Continued from meeting of 6-7-11)

Increase the maximum hourly compensation rate under the SMS agreements for the medical specialty of Emergency Medicine, from \$175 per hour to \$225 per hour; add the subspecialty of Invasive Gastroenterology at the maximum hourly compensation rate of \$225; and increase High Desert Multi-Service Ambulatory Care Center's maximum fee-for-service rates for consults from \$100 per consult to \$150 per consult, and for various surgical or gastrointestinal procedures from \$400 per procedure to \$500 per procedure, in order to assist facilities to obtain necessary clinical coverage in these hard-to-recruit services;

Execute new form SMS agreements effective July 1, 2011, or later, through June 30, 2015, for the provisions of as-needed specialty medical services on a part-time/intermittent basis, at negotiated compensation rates not to exceed those maximum hourly compensation rates approved by the Board, and limited to physicians who are Board certified or Board eligible in medical specialties recognized by the American Medical Association and medical personnel licensed and qualified as Audiologists, Certified Registered Nurse Anesthetists, Clinical Psychologists, Dentists, Nurse Practitioners, Occupational Therapists, Optometrists, Pharmacists, Physical Therapists, Physician Assistants, Podiatrists, and Speech Pathologists;

Execute amendments to existing or future SMS Agreements, as necessary, effective July 1, 2011, or later, through June 30, 2015, to adjust the number of service hours and/or hourly compensation rates set forth in each individual agreement, not to exceed those maximum compensation rates approved by the Board;

Add medical personnel service categories under the SMS agreements, effective July 1, 2011, or later, through June 30, 2015, at compensation rates not to exceed those maximum rates approved by the Board, subject to notification to applicable unions;

Execute amendments to 27 Temporary Medical Personnel (TMPS) agreements, effective upon Board approval, to extend the term of the agreements, for the period of July 1, 2011 through June 30, 2015, add two medical personnel services categories (Medical Dosimetrist at a maximum hourly rate of \$90 and On-Call for Respiratory Care at a maximum hourly rate of \$3.25), increase the maximum hourly rates of payment for the medical personnel services categories, and clarify contract language regarding holiday scheduling, at an estimated annual cost of \$28,336,007; and

Execute form Temporary Medical Personnel Agreements, effective July 1, 2011, or later, through June 30, 2015, for the provision of as-needed temporary medical personnel services on a part-time/intermittent basis, at negotiated compensation rates not to exceed those maximum hourly rates approved by the Board, and limited to medical personnel services categories. (11-2618)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

26. Recommendation: Find that medical and radiology reports transcription services can be performed more economically by an independent contractor; instruct the Mayor to execute an agreement with Medquist Transcriptions Ltd. to provide medical and radiology report transcription services, effective July 1, 2011 through June 30, 2014 with an estimated three year cost of \$9,122,466, with provision for two one-year options to extend through June 30, 2016, with an estimated annual cost of \$3,040,822. Also, instruct the Mayor to sign an amendment to the Proposition A Medical Transcription Services agreement with Aegis RapidText, Inc., (PSRT) effective upon Board approval, to extend the agreement term for the period July 1, 2011 through September 30, 2011 on a month-to-month basis, and thereafter, on month-to-month basis, if needed through December 31, 2011, for continued services at Rancho Los Amigos National Rehabilitation Center under the same rates, at an estimated cost of \$72,250 for three months; and authorize the Director of Health Services to: **(Department of Health Services)**

Execute an amendment to the Overflow Medical Transcription Service agreement with PSRT, effective upon Board approval, to extend the agreement term for the period July 1, 2011 through September 30, 2011 on a month-to-month basis, and thereafter on a month-to-month basis, if needed, through December 31, 2011, for continued services at LAC+USC Medical Center under the same rates, at an estimated cost of \$131,250 for three months; and

Execute amendments to the new services agreement, as necessary to extend the term of the agreement for up to two additional one-year periods through June 30, 2016; add and delete facilities and services areas; and add and/or change certain non-substantive terms and conditions. (11-2745)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77540 and Agreement No. 72144, Supplement 10

27. Recommendation: Approve and authorize the Director of Health Services to execute an open-ended or “evergreen” term agreement with the Federally designated organ procurement organization, OneLegacy, Inc., to continue providing organ transplant procurement services at Harbor-UCLA Medical Center’s Renal Transplant Center; and authorize the Director to execute amendments to the agreement to incorporate any subsequent changes in Federal and State laws and regulations; to align the description of services to reflect these changes in the laws and regulations, if applicable; and to accept any subsequent adjusted amounts in the Organ Acquisition Fee. **(Department of Health Services)** (11-2683)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Health Services to execute a new Medicare Graduate Medical Education Affiliated Group agreement and the amendment to the agreement regarding shared residents, both with the University of Southern California on behalf of the USC University Hospital (USC-UH), effective upon Board approval through June 30, 2014, to temporarily transfer 50 Medicare-supported residency slots from LAC+USC Medical Center to USC-UH, with payment to the County to offset the costs of sponsoring the physician training programs in the following amounts and years; and authorize the Director to execute similar future agreements and/or extension amendments with the same or different numbers of slots so long as the benefit to the County is no less than \$42,000 per slot: **(Department of Health Services)**

\$1,800,000 for Fiscal Year 2011-12;

\$1,950,000 for Fiscal Year 2012-13; and

\$2,100,000 for Fiscal Year 2013-14. (11-2682)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement:
(Department of Health Services)

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,500

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,765

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$6,009

LAC+USC Medical Center - Various Account Nos. in the amount of \$7,500

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$10,744

LAC+USC Medical Center - Various Account Nos. in the amount of \$14,778

LAC+USC Medical Center - Various Account Nos. in the amount of \$32,546

Harbor-UCLA Medical Center - Account No. 1097984 in the amount of \$333,406

Non-County Facility

Emergency Medical Services - Account No. EMS - 516 in the amount of \$9,654 (11-2684)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute Legal Entity (LE) Agreements with 26 contractors for the provision of mental health services, in the Maximum Contract Amount (MCA) of \$141,019,347, effective July 1, 2011, through June 30, 2012, with provisions for two one-year renewal periods through Fiscal Year 2013-14; and authorize the Director to prepare and execute future amendments to agreements provided that: 1) the County's total payments to a contractor under each agreement do not exceed a 20% increase from the applicable Board-approved annual maximum contract amount and the institutions for Mental Diseases per diem rate increase does not exceed the rates per the State's directive; 2) any such increase is used to provide additional services or to reflect program and/or policy changes; 3) the Board has appropriated sufficient funds for all changes; 4) approval by County Counsel, or designee, is obtained prior to any such amendment; and 5) County and Contractor may, by written amendments, reduce programs or services and revise the applicable MCA, provided that any amendments which reduce programs or services will be consistent with the principles agreed to in DMH's stakeholders' process. **(Department of Mental Health)** (Continued from meeting of 6-7-11) (11-2650)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute 107 Legal Entity (LE) agreements that supersede the contractors' current LE agreements for mental health services in order to ensure the uniform implementation of new and revised provisions required in all Department of Mental Health LE agreements, effective July 1, 2011 for Fiscal Years 2011-12 and 2012-13, with a remaining term of one or two years. Also, authorize the Director to prepare and execute future amendments to the agreements, provided that: the County's total payments to a contractor under each LE agreement do not exceed a 20% increase from the applicable Board-approved annual Maximum Contract Amount (MCA); institutions for Mental Diseases per diem rate increase does not exceed the rates per the State's directive; any such increase is used to provide additional services or to reflect program and/or policy changes; and the County and Contractor may, by written amendments, reduce programs or services and revise the applicable MCA, provided that any amendments which reduce programs or services will be consistent with the principles agreed to in the Department's stakeholders' process. **(Department of Mental Health)** (Continued from meeting of 6-7-11) (11-2651)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an agreement with The Regents of the University of California, Los Angeles for Fiscal Years 2011-12 through 2013-14, for the provision of academic and medical teaching services and mental health services in the Total Contract Amount (TCA) of \$3,902,530; authorize the Director to prepare and execute future amendments to the agreement and establish as a new TCA the aggregate of the original agreement and all amendments, provided that the County's total payments to the contract providers for each Fiscal Year shall not exceed an increase of 20% from the last applicable Board-approved TCA; any such increase will be used to provide additional services or to reflect program and/or Board policy changes; and the County and contractor may, by written amendment, reduce programs or services without reference to the 20% limitation and revise the applicable TCA. **(Department of Mental Health) (11-2693)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

33. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to 30 Legal Entity (LE) agreements to add California Work Opportunity and Responsibility to Kids funding to continue mental health services, without interruption on a month-to-month basis not to exceed six months, effective July 1, 2011 through December 31, 2011 for Fiscal Year 2011-12. Also, authorize the Director to prepare and execute future amendments to the agreements and establish as a new Maximum Contract Amount (MCA), the aggregate of the original agreement and all amendments; further amend the agreements as necessary, including providing time extensions if funding is available provided that the County's total payments to the contract providers for each Fiscal Year will not exceed an increase of 20% from the last applicable Board-approved MCA; any such increase will be used to provide additional services or to reflect program and/or Board policy changes; and the County and contract providers may by written amendment reduce programs or services without reference to the 20% limitation and revise the applicable MCA. **(Department of Mental Health)** (11-2686)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Director of Public Health to accept a forthcoming Standard Agreement from the California Department of Public Health (CDPH) to support the Childhood Lead Poisoning Prevention Program for the period of July 1, 2011 through June 30, 2014 in an anticipated amount of approximately \$14,414,924 for Fiscal Years 2011-12, 2012-13, and 2013-14; and authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the agreement from CDPH that reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health) (11-2706)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Recommendation: Authorize the Director of Public Health to accept Centers for Disease Control and Prevention Notice of Award, providing a six-month no-cost extension of the budget and project periods from September 30, 2011 to March 29, 2012, to continue activities of the Varicella Active Surveillance Project in the Antelope Valley (5); and accept future awards and/or amendments that are consistent with the requirements of the Notice of Award that extend the term through September 29, 2016; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through December 31, 2016; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health) (11-2709)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

- 36.** Recommendation: Approve the alternative plan for expenditure to transfer \$84,388.68 of residual specified funds allocated to various Department of Parks and Recreation projects under various sections of the Safe Neighborhood Parks Proposition of 1996; and approve the revised plan of expenditure to transfer \$1.78 of residual specified funds allocated to various Department projects under various sections of the Safe Neighborhood Parks Proposition of 1992 (1, 2 and 5). **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (11-2708)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Knabe requested County Counsel to report back on whether the Board can delegate authority to departments to transfer amounts smaller than \$2.00.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and County Counsel was requested to report back on whether the Board can delegate authority to departments to transfer amounts smaller than \$2.00.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

37. Recommendation: Adopt quitclaim deeds from the Cities of Hawaiian Gardens and Long Beach relinquishing all rights, title, and interest to the 226th Street Pedestrian Bridge over Coyote Creek; approve the project to remove an obsolete pedestrian bridge over Coyote Creek and restore the adjoining channel access roads, embankments and fencing; approve an appropriation adjustment in the amount of \$439,000 to increase appropriation revenue in the Department of Public Works' Proposition C Local Return Fund, transferred from set aside funds in the Fourth Supervisorial District's Provisional Financing Uses budget to the Department's General Fund budget; adopt and advertise plans and specifications and authorize the Director to award a construction contract with the lowest responsive bidder at an estimated cost between \$300,000 and \$350,000; set July 12, 2011 for bid opening; authorize the Director to enter into an agreement with the City of Long Beach to assign \$150,000 of the City's Federal Surface Transportation Program - Local funds to the County as the City's total contribution for this work; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (11-2675)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Flood Control District (District) consider the Mitigated Negative Declaration (MND) for the Debris Basin Maintenance Program in support of the Fish and Game Code Section 1605 Long-Term Maintenance agreement with the California Department of Fish and Game, together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Plan (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation. Also, find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment; adopt the MND for the Debris Basin Maintenance Program; authorize the Director of Public Works as Chief Engineer to execute an Environmental Enhancement agreement with the Mountains Recreation and Conservation Authority for restoration and acquisition of 15 acres of off-site mitigation. **(Department of Public Works) (11-2676)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the extension of a lease agreement between the County and the District authorizing the County's use of the District's Puddingstone Reservoir (Reservoir), for an additional five years through and including June 30, 2015. Find that the acquisition by the District of a leasehold interest in the Frank G. Bonelli Regional Park (Park), contiguous to the Reservoir, is necessary to preserve, enhance, and maintain recreational features on the Park and the Reservoir for the protection, preservation, and use of the scenic beauty and natural environment. Instruct the Mayor to execute the lease agreement giving the District a leasehold interest in the Park through and including June 30, 2011. Also, instruct the Mayor to execute a funding agreement on behalf of the District providing for the District to contribute funds to the maintenance and preservation of recreational features on the Park and other lands contiguous to certain District facilities; and find that these actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (11-2677)**

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77539 and 77542

40. Recommendation: Approve an amendment to the contract with California Shopping Cart Retrieval Corp., Inc. for shopping cart retrieval services to extend the contract on a month-to-month basis for up to nine months starting June 30, 2011, at a not-to-exceed amount of \$48,375 until a replacement contract is awarded, for a potential maximum contract sum of \$306,375, and a maximum contract term of 59 months. Authorize the Director of Public Works to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract, if required; execute the amendment upon proper execution by the contractor; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2678)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

41. Recommendation: Approve revised budget of \$10,003,322 for the Arcadia Park Pool and Pool Building Renovation, Specs. 6784, Capital Project No. 86486 (Project); award and authorize the Director of Public Works to execute a supplemental agreement with Sparano + Mooney Architecture to provide design-build support services for a fee not to exceed \$100,000 for the Project; find that PCL Construction Services, Inc. (PCL), is the lowest responsive and responsible bidder for design and construction of the project, and award a design-build contract to PCL for a contract sum of \$7,106,721; adopt the Youth Employment Plan for use of at-risk youth on the Project, as required by the County Regional Park and Open Space District's Procedural Guide; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-2707)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

42. Recommendation: Find that the offer of dedication for future street purposes west of 50th Street West in the unincorporated community of Quartz Hill (5) has not been accepted and used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; find that the offer is excess and not required for street or highway purposes, and is not useful as a nonmotorized transportation facility; terminate the offer of dedication of road right-of-way (future street) and abandon the County's right to accept and open the street pursuant to the California Government Code; adopt the resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-2679)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 43.** Recommendation: Find that the offer of dedication for future street purposes east of 156th Street East in the unincorporated community of Wilsona Gardens (5) has not been accepted and used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; find that the offer is excess and not required for street or highway purposes and is not useful as a nonmotorized transportation facility; terminate the offer of dedication of road right-of-way (future street) and abandon the County's right to accept and open the street pursuant to the California Government Code; adopt the resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2680)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve the project and adopt and advertise plans and specifications for Encina Road - 250 Feet west of Muerdago Road for retaining wall construction and roadway pavement reconstruction, in the unincorporated community of Fernwood (3), at an estimated cost between \$310,000 and \$365,000; set July 12, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2681)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

45. Recommendation: Approve and instruct the Mayor to sign renewal agreements with the Cities of Burbank, La Verne, Santa Fe Springs, and South Pasadena for the Department of Agricultural Commissioner/Weights and Measures to provide fire prevention by weed abatement services for the period of July 1, 2011, through June 30, 2016, at no Net County Cost, 100% recoverable through property tax liens and direct billings. **(Department of Agricultural Commissioner/Weights and Measures)** (11-2667)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 77533, 77534, 77535 and 77536

46. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures (Director) to execute 17 contracts with various vendors to provide weed, brush and rubbish abatement services for a total maximum obligation of \$1,023,947, effective July 1, 2011 through June 30 2012, with two one-year renewal options and six month-to-month extensions, no later than December 31, 2014, 100% recoverable through property tax liens and direct charges; also authorize the Director to amend the contracts not to exceed 10% of the original contract amounts. **(Department of Agricultural Commissioner/Weights and Measures)** (11-2668)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 47.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$11,640.89. **(Sheriff's Department)** (11-2672)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communication

- 48.** Request from the City of Duarte to consolidate the General Municipal Election with the School District Election, to be held November 8, 2011. (11-2669)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

49. Ordinance for adoption amending the Los Angeles County Code Title 5 - Personnel, relating to the County's Sexual Harassment Policy, addressing unlawful harassment, discrimination, sexual harassment, retaliation, and inappropriate conduct toward others based on a protected status; and providing for the administration of the County's Policy of Equity. (11-2456)

Nicole Parsons addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0029 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code to repeal Chapter 5.09 and add a new Chapter 5.09 relating to unlawful harassment, discrimination, retaliation and inappropriate conduct toward others based on a protected status and the administration of the County's Policy of Equity." This ordinance shall take effect July 14, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Ordinance](#)
[Certified Ordinance](#)
[Video](#)

V. ORDINANCE FOR INTRODUCTION 50

- 50.** Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, relating to restriction of parking of vehicles for the purpose of advertising or displaying such vehicles for sale upon certain major streets in the County. (Relates to Agenda No. 3) (11-2809)

Eric Preven and Decatur M. Walker, III, addressed the Board.

Andrea Sheridan Ordin, County Counsel, Gail Farber, Director, and Patrick DeChellis, Deputy Director, Department of Public Works, responded to questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to restriction of parking of vehicles for the purpose of advertising or displaying such vehicles for sale upon certain major streets in the County."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

VI. MISCELLANEOUS**51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 51-A.** Recommendation as submitted by Supervisors Molina and Antonovich: Authorize the Director of Public Social Services, or his designee, to negotiate and execute a standard contract with First 5 LA for receipt of a maximum of \$2.9 million in funds for the payment of services provided under the County's Cal-Learn Case Management contracts with the four Adolescent Family Life Program agencies to serve high-risk Cal-Learn teens with children between the ages of 0 to 5, provided that; a) prior Chief Executive Officer and County Counsel approval as to form is obtained, and b) the Director or his designee, notifies the Board in writing within ten days after execution; and authorize the Director or his designee to accept additional conditions if required by First 5 LA and/or to modify the County's mandated terms and conditions in the contract, provided that; a) prior Chief Executive Officer and County Counsel approval as to form is obtained, and b) the Director or his designee, notifies the Board in writing at least three days prior to execution. (11-2868)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Molina and Antonovich](#)

- 51-B.** Recommendation as submitted by Supervisor Knabe: Direct the Auditor-Controller to conduct a comprehensive review of the Youth Development Services Division, whose primary function is to provide comprehensive services and resources to assist young adults in their transition from foster care or the juvenile justice system to adulthood, looking specifically at funds intended for each young person and report back to the Board within 30 days with findings and recommendations. (11-2879)

Arnold Sachs and Nagi Elhadary addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

- 52. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 52-A.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize administrative oversight authority to the Chief Executive Officer for the purpose of coordinating the following data sharing initiatives involving the Departments of Children and Family Services and/or Probation: a) Enterprise Master Person Index; b) Enterprise Linkages Project (formerly known as Adult Linkages Project); c) Homeless Prevention Initiative Cost Avoidance Studies; d) Linkages; e) Outcomes of Youth Exiting Dependent Care; f) Skid Row Collaborative Cost Avoidance Study; and g) Residential Placement Protocols. Also, instruct the Chief Executive Officer to:

1. Report back to this Board within 30 days with baseline information as to each initiative set forth above to include: the inception date of the initiative; the cost/budget for each initiative; whether contractors are or have been hired for the initiative; the purpose of such contract/contractors; and the projected end date for each initiative;
2. Provide quarterly reports to the Board on the status of each initiative; and
3. Return to the Board for approval for any future, additional or amended

contracts that relate to these ongoing data sharing initiatives as well as request for delegation of administrative oversight for any new data sharing initiatives and related contracts. (11-2906)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of June 21, 2011 for consideration.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky Report](#)

Public Comment 54

- 54.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter Becketl, Bobby Cooper, Ethell Johnson, Oscar Johnson, Helen Lynn, Jon Nahhas, Irene Pang, Eric Preven, Antonia Ramirez, Arnold Sachs, Reverend CR Tillman, Decatur M. Walker, III, and Malinda Wayt addressed the Board.

In addition, Nicole Parsons addressed the Board on the subject of CS-3. Conference with Labor Negotiators, Government Code Section 54957.6, prior to the Board adjourning to Closed Session. (11-2911)

Attachments: [Video](#)

Adjournments 55

55. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Yaroslavsky

Bill Tippit
Laura Ziskin

Supervisors Knabe and Antonovich

Ronald Wall

Supervisor Knabe

Gerald Ted Bidwell
Jaswant Kaur Brar
Gladys Elizabeth Hutchinson
Lee Mardesich
James Edward Pearce, Sr.
George Santos Servino
Jean Zuppardo

Supervisors Antonovich and Knabe

Lelia "Vicki" Chimbole
Brenda Kay Myron

Supervisor Antonovich

Carmen H. Barraza
William "Bill" Benjamin Davis
Dr. Anthony Marius Nyerges
Delores Cooper Palmer
Vinnel A. Paz
Robert E. Shearer
Senator John Stull
Angela Volta
Richard "Dick" Temple White (11-2908)

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

Recommendation: Authorize the Director of Mental Health to prepare and execute the following agreements/amendments relating to the provision of Mental Health Services under the 1115 Waiver Demonstration Project, provided that: sufficient funds have been appropriated; approval of County Counsel is obtained prior to any such amendments; and the Director notifies the Board and the Chief Executive Officer of changes in writing within 30 days after execution of each agreement/amendment:

Agreements with interested Community Partners, effective July 1, 2011 through December 31, 2014 with a provision for a 18-month automatic renewal period through June 30, 2016 in anticipation of Federal Health Care Reform statutes, with an annual estimated maximum amount totaling \$9.3 million for all agreements to serve approximately 10,320 Healthy Way LA (HWLA) beneficiaries throughout the County, funded with 50% Federal Demonstration and 50% Prevention and Early Intervention Program (PEI) match funds;

Amendments to the agreements with Community Partners provided that any revision is used to provide additional services or training, or to reflect program and/or policy changes;

Agreements with other qualified Community Partners, and amendments to the new agreements;

Amendment to existing Department of Mental Health (DMH) Legal Entity (LE) Agreements with contract agencies for Fiscal Year 2010-11 to enable clinical and direct-service personnel to be trained on Mental Health Integration Program for Tier 2 mental health delivery purposes in preparation of the 1115 Waiver Demonstration Project implementation on July 1, 2011, effective upon Board approval, and will be funded by PEI funding not to exceed \$100,000;

Amendments to existing agreements with qualified DMH LE providers collaborating with Community Partners for the purpose of providing Tier 2 mental health services and expanding Tier 1 mental health services for HWLA beneficiaries provided that the County's total payments to a contractor under each agreement do not exceed a 20% increase from the applicable Board-approved annual Maximum Contract Amount; and any such increase is used to provide additional services and training or to reflect program and/or policy changes. (11-0949)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Memo](#)

VIII. CLOSED SESSION MATTERS FOR JUNE 14, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Harold P. Sturgeon v. Los Angeles County, et al., Los Angeles Superior Court
Case No. BC 351286

This case involves a taxpayer's challenge to the payment of certain benefits by the County to judges of the Los Angeles Superior Court.

In Closed Session, this item was continued one week to June 21, 2011.

(06-1123)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2802)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session, this item was continued one week to June 21, 2011.
(11-2674)

IX. REPORT OF CLOSED SESSION FOR JUNE 7, 2011

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2674)

(CS-2) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of Superintendent of Schools for the Los Angeles County of Office of Education.

The Board appointed Arturo Delgado to the position of County Superintendent of Schools effective July 1, 2011, and instructed the Director of Personnel to prepare an at-will employment contract which is approved as to form by the County Counsel. The vote of the Board was unanimous with all Supervisors being present. (10-2348)

(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Closing 56

56. Open Session adjourned to Closed Session at 1:46 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Harold P. Sturgeon v. Los Angeles County, et al., Los Angeles Superior Court Case No. BC 351286

This case involves a taxpayer's challenge to the payment of certain benefits by the County to judges of the Los Angeles Superior Court.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 1:48 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:45 p.m.

The next meeting of the Board will be Fiscal Year 2011-2012 Budget Deliberations, beginning Monday, June 20, 2011.

The next Regular Meeting of the Board will be Tuesday, June 21, 2011 at 9:30 a.m. (11-2912)

The foregoing is a fair statement of the proceedings of the regular meeting held June 14, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations